

**Minutes of a Town Council meeting held on October 4th, AD 2012 at 6:40 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Richard S. Humphrey, Town Solicitor and Rebecca McCormack, Esq.**

**At 6:40 PM the Town Council President polled his fellow Councilors as to their wishes to enter into executive session under RI General Laws Section 42-46-5(a)(2) – litigation – LC Agricultural Conservancy Trust. All vote in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).**

**The Town Solicitor gave an update on the status of negotiations being conducted relating to the Ruddick vs. LC Agricultural Conservancy Trust Case et als CA No. NC2011-0635.**

**At 7:07 PM the Town Council President polled his fellow Councilors as to their wishes to come out of executive session under RI General Laws Section 42-46-5(a)(2) – litigation – LC Agricultural Conservancy Trust. All vote in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).**

**An executive session shall be placed on the October 18, 2012 Town Council meeting agenda relating to CA NO. NC2011-0635 the Ruddick vs. LC Agricultural Conservancy Trust Case et als.**

**A short recess was taken to allow attendees to enter the Chambers and the video equipment to be set up. Additional attendees at this time: Tom Dunn, Business Manager and Fire Chief R. Petrin.**

**At 7:09 PM the Council President called for a Pledge to the Flag.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the September 20, 2012 Town Council meeting minutes.**

**Announcements:**

**1) The Council President has signed into effect a revised Emergency Operations Plan for the Town. This revision is primarily a reorganization of previously existing operations. The next plan up for revision/creation is the Town's Continuity of Operations Plan (COOP).**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Head Report for September 2012.**

**Two individuals have expressed a desire to serve on the Discover Newport Board as the Town's Representative due to Susan Samson's**

**resignation. Kristin Silveira is a resident of Little Compton, but a business owner in Tiverton. Rick Peckham is a resident as well as a business owner in Little Compton. After confirming that he had discussed the matter with Ms. Silveira Councilor Golembeske made the following motion:**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint Rick Peckham as the Town's new representative to the Discover Newport Board, replacing Susan Samson who has recently resigned.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a communication acknowledging the successful award of the cleaning of the air ducts in the Public Safety Complex to Able Restoration, Inc. of Rockland, MA in the amount of \$4,500, Providing the Fire Chief reiterate the requirement that disinfectant be applied upon completion of the cleaning. Work shall begin the week of October 10th.**

**The School has found that bid proposals for construction, site work and related expenses for the pending school renovation project collectively exceed the amount proposed for the project. As a result representatives from the School have met with RI Dept. of Education resulting in an offer to increase the rebate percentage from 40 % to 44**

**%.** Several actions may be necessary listed as follows:

- Requesting bid proposals to be resubmitted with certain items to be shown as optional for future consideration.
- Revisit the temporary housing options
- Review funding to determine if the current level will be sufficient or will supplemental request be necessary

**Motion made by Councilor Mushen, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To donate \$100 from the contingency fund to the RI City and Town Clerk's Association in support of the November 2012 conference hosted by RI in Providence for the New England Association of City and Town Clerks.**

**Receiving only on bid for the fall roadside mowing the following was voted:**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To award the bid to conduct the fall roadside mowing to Joseph Rego in the amount of \$6,480, subject to the Director of Public Works review.**

**Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington,**

**Golembeske, Mataronas, Mushen): To place on file a letter received from Governor Lincoln Chafee announcing the award of \$18,900 in Community Development Block Grant Funds to the Town.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Director of Public Works to clarify the single bid received for the purchase of a snow plow and tailgate sander for the DPW truck, and to return to the Council with his recommendation.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained from voting: To re-appoint James H. Hutchinson and Cynthia Sheldon to the LC Free Public Library Board of Trustees for three year terms, which will expire Oct. 15, 2015.**

**Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To forward to the City of Newport a copy of a Health Advisory sent by the RI Dept. of Health regarding the Watson Reservoir concerning an outbreak of cyanobacteria, also known as blue-green algae.**

**Motion made by Councilor Mataronas, receiving a second by**

**Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a letter received from RI Interlocal Risk Management Trust concerning financial support given to the LC Police Dept. for its participation in the In-State Accreditation Program.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file consent calendar item #1 - a copy of a resolution adopted by the Middletown Town Council opposing tolls for the Sakonnet River Bridge**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$29,567.69**

**Cox Communications - 32 Commons \$27.80**

**Rob's Auto Care, Inc. - Maintenance \$257.73**

**KTR Maintenance & Supply - Town Hall \$45.50**

**Nationalgrid - Public Safety Complex \$621.78**

**Nationalgrid - Transfer Station \$22.50**

**Nationalgrid - street lights \$22.74**

**Nationalgrid - Town Dock street lights \$41.06**

**Susan Sisson - Director Social Services \$1,250.00**

**LC Prevention Coalition - appropriation \$750.00**

**Allied Court Reporters - Zoning Board    \$125.00**  
**Paychex of New York LLC - Treasurer    \$443.52**  
**Furtado Bus Co. - Senior Busing    \$700.00**  
**Sheila A Oliveira - Town Clerk    \$27.62**  
**Salva & Sons Safe & Security - Maintenance    \$1.00**  
**Interstate Refrigerant Recovery Inc. - Transfer Station    \$273.00**  
**Petro - Public Safety Complex    \$1,538.02**  
**Xerox ACS - Town Clerk    \$24.79**  
**Xerox ACS - Town Clerk    \$1,299.00**  
**Postmaster - Town Clerk    \$220.00**  
**EastBay Newspapers - Zoning Board    \$126.00**  
**EastBay Newspapers - Seniors, Hwy, Canvassers    \$233.10**  
**United Site Services - Transfer Station    \$115.00**  
**Marion Welding Inc. - Fire Dept.    \$40.00**  
**Southcoast Hospitals Group - Fire Dept.    \$279.24**  
**Rob's Auto Care, Inc. - Fire Dept.    \$35.00**  
**Staples - Fire Dept.    \$89.85**  
**Comstar - Fire Dept.    \$213.88**  
**KTR Maintenance & Supply - Fire Dept.    \$45.32**  
**Brigham Industries Inc. - Fire Dept.    \$2,895.00 \$3,598.29**  
**Auto Accent - Highway    \$240.00**  
**William L. Moore - Highway    \$150.21**  
**Sakonnet Plumbing & Heating - 32 Commons    \$79.80**  
**Sanmass Inc. - Civic Recreation    \$90.95**  
**Sanmass Inc. - Civic Recreation    \$224.70**  
**Home Depot - Town Hall - Maintenance    \$81.74**

**Carol A Wordell - Town Clerk    \$81.01**

**John J McNamee, CPA - Audit appropriation    \$698.10**

**RIAAO - Tax Assessors    \$680.00**

**RITCCA - Town Clerk    \$50.00**

**RITCCA - Town Clerk    \$50.00**

**IIMC - Town Clerk    \$145.00**

**EastBay Newspapers - Probate    \$120.00**

**Richard S. Humphrey - Town Solicitor    \$3,570.00**

**Anthony DeSisto - Legal Services (planning board)    \$50.00**

**Direct Energy - Street lights    \$8.63**

**Direct Energy - Street lights town dock    \$9.16**

**Direct Energy - Public Safety    \$775.29**

**Direct Energy - Transfer Station    \$15.75**

**East Bay Comm. Action Program - Student Asst. Counsel    \$2,381.10**

**Madden Electric - Generator transfer switch - grant funds    \$4,403.49**

**Power Equipment - Generator tr. Switch - grant funds    \$457.50**

**Brite Inc. - Town Hall    \$742.49**

**Cox Comm. - Town Hall depts.    \$255.08**

**Cox Comm. - computer    \$252.00**

**Fisher Bus Inc. - Senior Busing    \$150.00**

**KTR Maintenance - Public Safety Complex    \$960.00**

**Matthew Bender - Town Hall    \$38.49**

**Rob's Auto Care, Inc. - Maintenance    \$263.75**

**LGCD - Auditors    \$780.00**

**Motion made by Councilor Bodington, receiving a second by**



**Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:29 PM.**

**Carol A Wordell, Town Clerk**